

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center  
37860 West Smith-Enke Road  
Maricopa, Arizona 85239-3010

**Tuesday, September 8, 2015 @ 12:30 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

- |   |                                |
|---|--------------------------------|
| 1. Call to Order/Introductions—                                     | David Sharp                    |
| 2. Roll Call—   | Lisa James                     |
| 3. Approval of Minutes—   | David Sharp                    |
| • August 21, 2015   |                                |
| 4. Action items from prior meetings—                                | Lisa James                     |
| 5. Approval of Financial report—                                    | David Sharp<br>Lisa James      |
| 6. Update and Discussion of Current Growing Season—                 | David Sharp                    |
| 7. Update and discussion of the following:                          | Dr. Mike Ottman<br>Researchers |
| Research activities—  |                                |
| Extension activities, meetings, etc.—                               |                                |
| Teaching programs—  |                                |
| University staffing—  |                                |
| 8. Chairman's Summary of Current Events—                            | David Sharp                    |
| 9. U.S. Wheat Director's Summary of Current Events—                 | Michael Edgar                  |
| 10. Executive Director's Summary of Current Events—                 | Al Simons                      |
| <b><u>Old Business</u></b>  |                                |
| 11. Update on application for the Desert Durum® Certification Mark— | David Sharp<br>Al Simons       |

- |   |           |
|---|-----------|
| 12. Discussion of and possible approval of funding option for producing a revised script/video version(s) of Desert Durum® DVDs in high definition— | Al Simons |
|---|-----------|

**New Business**

- |  |                          |
|--|--------------------------|
| 13. Discussion and approval of Jill England invoices—  | Al Simons                |
| 14. FY16 Research Grant proposal presentations—  | Grant Applicants         |
| 15. Consideration and approval of FY16 Research Grant Awards—  | David Sharp              |
| 16. Ratification of Executive Director contract amendment approval—  | David Sharp              |
| 17. Discussion and possible support for the Collaborator Program of the California Grains Foundation—  | David Sharp<br>Al Simons |
| 18. Discussion and possible renewal of “Supporting Membership” in Wheat Foods Council—   | Al Simons                |
| 19. Discussion and possible approval of Arizona Farm Bureau sponsorship  | Al Simons                |
| 20. Discussion of AGRPC's position on a USW Board Team to Morocco, Italy and the UK in March 2016 (2 weeks); possible identification of a participant. — | Al Simons                |
| 21. Travel Authorization—  | Al Simons                |
| a. US Wheat Fall Board Meeting, Lake Tahoe: Nov. 3-6 (Edgar and Simons)  |                          |
| b. Arizona Farm Bureau Annual Meeting, Litchfield Park: Nov. 11-13 (Simons)  |                          |
| 22. Arizona Department of Agriculture Update—  | TBD                      |
| 23. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—                          | David Sharp              |
| 24. Next Meeting/Adjourn—  | David Sharp              |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Anna Villa (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28<sup>th</sup> day of August 2015.